CIN: L45201RJ2005PLC020463 NHB Reg. No: 12.0080.09



Ref. No:

Date: 23.09.2019

To. The BSE Limited Phiroze Jeejeebhoy Towers 26th Floor, Dalal Street Mumbai - 400 001

Security ID: ASHFL

Security Code: 539017

Dear Sir.

Ref: Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sub: Voting Results of 14th Annual General Meeting

Further to our letter of even no. dated 30th August, 2019, informing the date of Annual General Meeting, book closure for AGM and the Cut-off date for E-voting, we now send herewith the Voting Results (Consolidated: remote e-Voting and Poll) on the Resolutions forming part of the Notice of 14th AGM of the Company held on 21st September, 2019 at 11:30 A.M. and concluded at 12:15 P.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple pursuant to Regulation 44 of Securities Exchange board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. All the resolutions were duly passed with requisite majority.

We also send herewith a copy of the consolidated report dated 23rd September, 2019 of Mr. Ronak Jhuthawat (Membership no. -F9738) of M/s Ronak Jhuthawat & Co., Company secretary in Practice/ Scrutinizer on remote E-voting and the voting by means of Ballot paper at the aforesaid AGM.

Yours Faithfully,

For Akme Star Housing Finance Limited

Paritosh Kothari Company Secretal

M.No. A36550

Registered Office:

Akme Business Centre (ABC), 2nd Floor, 4-5, Subcity Centre, Savina Circle, Udaipur 313002 | Tel.: (0294) 2489501 / 02

Corporate Office:

Unit No. 708, Accord Classic, Station Road, Jayprakash Nagar, Goregaon East, Mumbai 400063 | Tel.: +91 8828 036610

E: info@akmestarhfc.in | W: www.akmestarhfc.in

Date of the AGM/EGM	M			21st September 2019				
Total number of sha	Total number of shareholders on record date			777				
No. of shareholders	No. of shareholders present in the meeting either in person or through proxy:	on or through p	roxy:					
Promoters and Promoter Group:	noter Group:			21				
Public				34				
No. of Shareholders	No. of Shareholders attended the meeting through Video Conferencing	Conferencing		NIL				
Promoters and Promoter Group:	noter Group:							
Public								
Resolution required: (Ordinary)	ed: (Ordinary)		Consideration on 31st March	Consideration and Adoption of Audit on 31st March 2019 and the Reports	ted Financial S of the Board	tatements of Director:	Consideration and Adoption of Audited Financial Statements of the company for the Financial year ended on 31st March 2019 and the Reports of the Board of Directors and Auditors thereon.	Financial year ended
Whether promoter/ protection?	Whether promoter/ promoter group are interested in the agenda/resolution?		NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting							
and Promoter	Poll  Postal Ballet (if applicable)	6362100	4418980	69.46	4418980		100	
Group	Total		4,418,980	69.46	4418980		100	
Public-	E-Voting							
THOULUNDING S	Postal Ballot (if applicable)							
Dublic	F-Voting		300	0.01	300	,	100	
Non Institution s	Poll	5716900	942100	16.47	942100		100	
	Total		942400	16.48	942400	1.	100	
Total		12079000	5,361,380	44.39	5361380		100	



Resolution required: (Ordinary)	ed: (Ordinary)		Ordinary reso	Ordinary resolution for re-appointment of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation	nent of Mr. Kal	u Lal Jain (I	DIN: 00451442) who i	retires by rotation
Whether promoter/ protection?	Whether promoter/ promoter group are interested in the agenda/resolution?	in	NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting				1			
and Promoter	Poll		4418980	69.46	4418980		100	
rolln	Postal Ballot (if applicable)	6362100						*
or only	Total		4418980	69.46	4418980		100	
Public-	E-Voting							,
Institution s	Poll							
	Postal Ballot (if applicable) Total							
Public-	E-Voting		300	0.01		300		0.03
Non Institution s	Poll	5716900	942100	16.47	942100	r	99.97	
	Postal Ballot (if applicable) Total	0.00	942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01



			Director of th	Director of the company for a term of 5 year	of 5 year		Director of the company for a term of 5 year	
Whether promoter/ protection?	Whether promoter/ promoter group are interested in the agenda/resolution?	in	NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5)/(2)]*100
Promoter	E-Voting							
and Promoter	Poll		4418980	69.46	4418980		100	
Group	Postal Ballot (if applicable)	6362100						
	Total		4418980	69.46	4418980		100	,
Public-	E-Voting							
Institution s	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting		300	0.01		300		0.03
Non Institution s	Poll	5716900	942100	16.47	942100		99.97	,
	Postal Ballot (if applicable)	3/10700						
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.30	5361080	300	99 99	0.01



Resolution required: (Special)	ed: (Special)		Special Resolution	Special Resolution for Reappointment Mr. Amrit Singh Rajpurohit (DIN: 02173432) as an Independent Director of the Company for a Second term of years	intment Mr. Amrit Si Second term of vears	ingh Rajpu	rohit (DIN: 02173432)	as an Independer
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	in	NO					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting							
and Promoter	Poll	6363100	4418980	69.46	4418980		100	
Group	Postal Ballot (if applicable)	0302100						,
	Total		4418980	69.46	4418980		100	
Public-	E-Voting					1		,
Institution s	Poll							
	Postal Ballot (if applicable)					,		
	Total					r.		
Public-	E-Voting		300	0.01	ı	300		0.03
Non Institution s	Poll	1	942100	16.47	942100		99.97	
	Postal Ballot (if applicable)	5716900						1
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99,99	0.01



Resolution required: (Special)	ed: (Special)		Special Resolution for Rev Chairman of the Company	Special Resolution for Revision in Remuneration of Mr. Ashish Jain (DIN:02041164) Managing Director & Chairman of the Company	emuneration c	of Mr. Ashis	h Jain (DIN:02041164	-
Whether promote	Whether promoter/promoter group are interested in		Yes					
the agenda/resolution?	ition?							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		3		The Man Co	17	3	Co. 1(-)/(-)/	
Promoter	E-Voting				,		,	
and Promoter	Poll	6363100	2678870	42.11	2678870		100	
Group	Postal Ballot (if applicable)	0302100						
	Total		2678870	42.11	2678870		100	
Public-	E-Voting							
Institution s	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting		300	0.01		300		
Non Institution s	Poll	5716900	942100	16.47	942100		99.97	
	Postal Ballot (if applicable)	0,10,00						
	Total		942400	16.48	942100	300	99.97	
								100
Total		12079000	3621270	29.98	3620970	300	99,99	



Resolution required: (Special)	uired: (Special)		Special Resol Act, 2013	Special Resolution for Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013	femorandum o	of Associatio	n as per the provision	is of the Companies
Whether promoter/ prothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	in	No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting						•	
	Poll	001000	4418980	69.46	4418980		100	
	Postal Ballot (if applicable)	0302100						
	Total		4418980	69.46	4418980		100	
Public-	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting		300	0.01	300		100	
	Poll		942100	16.47	942100		100	
	Postal Ballot (if applicable)	2/16900						
	Total		942400	16.48	942400		100	
Total		12079000	5361380	44 20	E261290		100	
10131		12079000	5361380	44.39	5361380		100	



Resolution req	Resolution required: (Special)		Special Resolu	Special Resolution for Adoption of Article of Association as per the provisions of the Companies Act. 2013	ticle of Assoc	iation as pe	r the provisions of the	Companies Act 2013
Whether prom	Whether promoter/promoter group are interested in	in	No					o domination and a domi
the agenda/resolution?	solution?							
Category	Mode of Voting	No. of shares	No. of votes polled	% of Votes Polled on	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes against on votes polled
		(1)	(2)	ling shares /(1)]* 100	in favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting							
	Poll		4418980	69.46	4418980		100	
	Postal Ballot (if applicable)	0362100						
	Total		4418980	69.46	4418980		100	
Public-	E-Voting							
	Poll							
	Postal Ballot (if applicable)		A MICE AND					
	Total							
Public-	E-Voting		300	0.01	300		100	
	Poll	5716000	942100	16.47	942100		100	
	Postal Ballot (if applicable)	2/16900						
	Total		942400	16.48	942400		100	
Total		12079000	5361380	44.39	5361380		100	



Resolution re	Resolution required: (Special)		Special Resolution for Re Director of the Company	Special Resolution for Revision in Remuneration of Mr. Nirmal Kumar Jain (DIN: 00240441) Executive Director of the Company	emuneration o	f Mr. Nirma	l Kumar Jain
Whether pron	Whether promoter/ promoter group are interested in	d in	Yes				- 1
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$ No. Vot	No. of Votes – in favour (4)	No. of Votes - against (5)	
Promoter	E-Voting			·			
	Poll	130300	2880670	45.28	2880670		
	Postal Ballot (if applicable)	0302100					
	Total		2880670	45.28	2880670		- 1
Public-	E-Voting						
	Poll						
	Postal Ballot (if applicable)						
	Total						
Public-	E-Voting		300	0.01		300	
	Poll	5716000	942100	16.47	. 942100		- 1
	Postal Ballot (if applicable)	2/10700					
	Total		942400	16.48	942100	300	
							_
Total		12079000	3823070	31.65	3822770	300	_



Resolution required: (Ordinary)	ired: (Ordinary)		Ordinary Res	Ordinary Resolution for approve the material related party transcations with Arkfin Investments private limited	e material rek	ated party tr	anscations with Arkfir	n Investments private
Whether promot	Whether promoter/promoter group are interested in	n	Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting		1					
	Poll	6363100	933760	14.68	933760		100	
	Postal Ballot (if applicable)	0017000						
	Total		933760	14.68	933760	,	100	
Public-	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting		300	0.01	1	300		0.03
	Poll	5716000	942100	16.47	942100		99.97	
	Postal Ballot (if applicable)	3/10900				1		
	Total		942400	16.48	942100	300	99.97	0.03
Hara I								
TOTAL		170/A000	18/6160	15.53	18/5860	300	99.98	0.02



Kesolution required: (Special)	uirea: (special)		Special Keson	special Kesolution for approve the Creation of charge within the borrowing limit of the company	reation of cha	arge within	the borrowing limit of	the company
Whether prom	Whether promoter/ promoter group are interested in	n	No.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter	E-Voting							
	Poll	1	4418980	69.46	4418980		100	
	Postal Ballot (if applicable)	0017960						
	Total		4418980	69.46	4418980		100	
Public-	E-Voting							
	Poll					,		
	Postal Ballot (if applicable)							
	Total							
Public-	E-Voting		300	0.01	,	300		0.03
	Poll	5716000	942100	16.47	942100	,	99.97	
	Postal Ballot (if applicable)	2/10/00						
	Total		942400	16.48	942100	300	99.97	0.03
Total		12079000	5361380	44.39	5361080	300	99.99	0.01



Promoter and Promoter Group  Public- Institution s Public- Public- Public- Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable) Total						er	er	er	er er	er	er er	er er	er er	er er	er er	er er	er er	er	er	er er	er	er	er	er	ter						Category Mode of Voting	Whether promoter/ promoter group are interested in	Resolution required: (Special)	
																															No. shari held (1)	rested in		
6362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100	362100				of res			
4418980 4,418,980 4,2100 942100	4418980 4,418,980 300 942100	4418980 4,418,980 300 942100	4418980 4,418,980 300 942100	4418980 4,418,980 300 947100	4418980 4,418,980 300	4418980 4,418,980 300	4418980 4,418,980	4418980 4,418,980	4418980 4,418,980	4418980 4,418,980	4418980	4418980			No. of votes polled (2)	No.	Special Resol																	
69.46 69.46 0.01 16.47	69.46 69.46 0.01 16.47	69.46 69.46 0.01 16.47	69.46 69.46 0.01 16.47	69.46 69.46 0.01	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 69.46	69.46 <b>69.46</b>	69.46 69.46	69.46 69.46	69.46 <b>69.46</b>	69,46	69.46			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Special Resolution for Enhance the I	
4418980 4418980 942100 942100	4418980 4418980 942100	4418980 4418980 942100	<b>4418980 4418980 942100</b>	4418980 4418980 942100	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980	4418980 4418980	4418980	4418980	4410000		No. of Votes - in favour (4)		the Borrowing limits	
300	300	300	300	300	300	300	300																								No. of Votes - against (5)		ts	
100 100 99.97	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	100	T00	100	-	% of Votes in favour on votes polled [(4)/(2)]*100			
0.03	0.03	0.03	0.03	0.03	0.03	0.03	003																							,	% of Votes against on votes polled (7)=[(5)/(2)]*100			



Resolution required: (Special)  Whether promoter/ promoter	Resolution required: (Special)  Whether promoter/ promoter group are interested in	n	Special Resol Section 186 o	Special Resolution for Approval of limits Section 186 of the Companies Act, 2013 No.	l of lin	l of limits for the lo	Special Resolution for Approval of limits for the loans, Guaranree, and Investment by the company as per Section 186 of the Companies Act, 2013
Category	Mode of Voting	No. of shares	No. of votes polled	f Vo		No. of Votes -	S
		held (1)	(2)	Polled on outstanding shares (3)=[(2)/(1)]* 100	es es		in favour (4)
Promoter	E-Voting						
and Promoter	Poll		4418980	69.46		4418980	4418980 -
Group	Postal Ballot (if applicable)	6362100					
	Total		4,418,980	69.46		4418980	4418980 -
Public-	E-Voting						
Institution s	Poll						
	Postal Ballot (if applicable)						
	Total						
Public-	E-Voting		300	0.01			- 300
Non Institution s	Poll Postal Ballot (if applicable)	5716900	942100	16.47		942100	942100 -
	Total		942400	16.48		942100	942100 300
Total		12079000	5361380	44.39		5361080	5361080 300





## RONAK JHUTHAWAT & CO.

**Practicing Company Secretaries** & Trademark Agent

## CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To, The Chairman, 14th Annual General Meeting of the Members of Akme Star Housing Finance Limited Akme Business Centre (Abc), 4-5 Subcity Centre Savina Circle, Opp. Krishi Upaz Mandi Udaipur 313002

Dear Sir,

Sub: 14th Annual General Meeting of the Equity Shareholders of Akme Star Housing Finance Limited held on 21st September 2019 at 11:30 A.M. at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur (Raj) 313002

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of Akme Star Housing Finance Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 14th Annual General Meeting (AGM) of the Equity Shareholders of Akme Star Housing Finance Limited, held on 21st September, 2019 at 11:30 A.M., at Kaya Valley Resort, National Highway 8, behind Kaya Jain temple, Udaipur-313002 (Raj).

### I submit my report as under:-

- The Company has appointed National Securities Depository Limited (NSDL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the meeting but has not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 13th September, 2019. As on "Cut-off" date i.e 13th September, 2019, there were 777 (Seven Hundred and Seventy Seven) shareholders.

C. The remote e-voting facility started on 18th September, 2019 (1000 A.M.) and theed on 20th September, 2019 (5:00P.M.).

Office: 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Basic Opis Reichi Upaz Mandi Sector 11 Main Road, Udaipur-313001 (Raj.) Mob.: 9887422212, 9950116881 E-mail: csronakjhuthawat@gmail.com

- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) (v) of the companies (Management and Administration) Rules, 2014, as amended, was published in the "Financial Express" (in English Language) (All Editions) and in "Jai Rajasthan" (in Hindi Language) (Udaipur Edition) both on 01st September, 2019.
- E. At the 14th AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Ayushi Jain and (2) Ms. Reena Jain who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by NSDL were unblocked in the presence of said two witnesses (1) Ms. Ayushi Jain and (2) Ms. Reena Jain, on 23<sup>rd</sup> September, 2019 at 09:38 A.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I have not found any invalid ballot paper.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of NSDL (www.evotingindia.com), and the votes cast by the members through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 21st September, 2019 are given in the Annexure-1 enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 14th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

### CONCLUSION

All the resolutions mentioned in the AGM notice dated 12th August, 2019 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & COHUTHAL

**Company Secretaries** 

Ronak Jhuthawat

Proprietor Membership No.FCS 9738

COP No. 12094

Place: Udaipur Date: 23.09.2019

Witness 1:

Name: Ayushi Jain

Add: 10 A Kalaji Goraji, Udaipur-313001

Witness 2:

Name: Reena Jain

Ayushi Acor Add: 11 Sharma colony Amal ka kanta, Udaipur 313001

M No. F 9738 CP No. 12094 **UDAIPUR** 

> COUNTERSIGNED BY: For, Akme Star Housing Finance Limited

> > Paritosh Kothari **Company Secretary**

# Akme Star Housing Finance Limited

14th Annual General Meeting held on 21th September, 2019 at 11.30 A.M.

55 5,361,080 56	55 5,361,080 56 5,361,380 55 5,361,080 55 5,361,080	55 5,361,080 56 55 5,361,080 55	Item No.   Subject matter of the Resolution (in brief)
1 56	55 5,361,080 55 55 5,361,080 56	55     5,361,080     55       55     5,361,080     56       55     5,361,080     55       1     1	(3)
55 5,361,080 56	55     5,361,080     56       55     5,361,080     55	55 5,361,080 56 55 5,361,080 55	In Favour
55 5,361,080 56	55     5,361,080     56       55     5,361,080     55	55     5,361,080     56       55     5,361,080     55       1     1	Against
	5,361,080 55	55 5,361,080 55 1	Total

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 21st September, 2019 and forming part of that Report.

For Ronak Jhuthawat & Co Company Secretaries

nakyhuthawat

Membership No.: FCS-9738

Certificate of Practice No. 12094 Udaipur,23rd September, 2019

M No. F 9738
R CP No. 12094
UDAIPUR
UDAIPUR

Counter signed by
For Akme Star Housing Finance Limited.



# Akme Star Housing Finance Limited

14th Annual General Meeting held on 21th September, 2019 at 11.30 A.M. CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & POLL

		10						00			7			6			5			4			ω			2	,		,	(1)	1	OI AGM	of Motice	ILEIII INC
	Special Resolution for Creation of charge within the borrowing limit of the Company  A			party transcations with Arklin Investments Private	Ordinary Resolution for Approve the material related	9 17			2013	-			Association as per the provisions of the Companies Act,	Special Resolution for Adoption of Memorandum of	die company.	Jain (DIN:02041164) Managing Director & Chairman of	Special Resolution for the Remuneration of Mr. Ashish		Director of the company for a Second term of 5 years.	Singh Raipurohit (DIN: 02173432) as an Independent		of the company for a term	Ordinary resolution for appointment of Mr. Suresh Chandra Gupta (DIN:08527990) as an Independent			Ordinary resolution for re-appointment of Mr. Kalu Lal Jain (DIN: 00451442) who retires by rotation	of the Board of Directors and Auditors thereon.	ncial year ended 31st March 2019 and the	Ordinary Resolution for Considering and adoption of the financial statements of the Company for the	(2)			a	of Notice
Total	Against	In Favour	Total	Against	In Favour	Total	Against	In Favour	Total	Against	In Favour	Total	Against	In Favour	Total	Against	In Favour	Total	Against	In Favour	Total	Against	In Favour	Total	Against	l In Favour	Total	Against	f In Favour	(3)				
1	1		1	1		1	1	The Market	1		1	1		1	1	1		1	1		1	1		1	1		1		1	(4)	voted	members	No. of	KEMULE
300	300		300	300		300	300		300		300	300		300	300	300		300	300		300	300		300	300		300		300	(5)	votes cast	valid	No. of	KEMOTE E-VOTING
55		55	40		40	50		50	55		55	55		55	46		46	55	The second of	55	55		55	55		55	55		55	(6)	voted	members	No. of	POLL
5,361,080		5,361,080	1,875,860		1875860	3,822,770		3,822,770	5,361,080		5,361,080	5,361,080		5,361,080	3,620,970		3,620,970	5,361,080		5,361,080	5,361,080		5,361,080	5,361,080		5,361,080	5,361,080		5,361,080	(7)	votes cast	valid	No. of	POLL AT AGM
56	1	55	41	1	40	51	1	50	56		56	56	-	56	47	1	46	56	1	55	56.	1	55	56	1	55	56	,	56	(8)	voted	members	No. of	
5.361.380	300	5,361,080	1,876,160	300	1,875,860	3,823,070	300	3,822,770	5,361,380		5,361,380	5,361,380	(*)	5,361,380	3,621,270	300	3,620,970	5,361,380	300	5,361,080	5,361,380	300	5,361,080	5,361,380	300	5,361,080	5,361,380	*	5,361,380	(9)	votes cast	valid	No. of	TOTAL
100.00	0.01	99.99	100.00	0.02	99.98	100	0.01	99.99	100.00		100.00	100.00		100.00	100.00	10.0	99.99	100.00	0.01	99.99	100.00	0.01	99,99	100.00	0.01	99.99	100.00		100.00	(10)	votes	valid	of total	%age
10/ 04	F CP	O M NO. F	15	2 43	E									A. C.														,		(11)		No. of		Invalid Votes
ALT UN	CP NO. 1205	00.16 4 7		1	THAM		,								WELL TO													,		(12)	votes	invalid	No. of	Votes